



**LONDON BRIDGE CENTRE  
ANNUAL GENERAL MEETING  
SEPTEMBER 21, 2019  
12:30 pm**

- 1. Welcome and President's Report - Al Edwards**
- 2. Minutes from September 22, 2018 AGM**
- 3. Financial Report - Tom Jolliffe**
- 4. Appointment of an individual to conduct a Review Engagement for 2019-2020 - Tom Jolliffe**
- 5. Report of the Nominating Committee - Dwight Bender**
- 6. Election of Directors**
- 7. By-Law 3:08 Amendment for approval - Judy Stirling**
- 8. Question and Answer Period**
- 9. Termination**